

Minutes

American Aberdeen Association Board of Directors

January 9, 2026

Embassy Suites Hotel, Denver, Colorado

Members present: Jan Effertz, David Shockey, Rob Fanning, Renae Stentz, Coltan Tom.

The board met following the annual meeting to elect officers.

Jan Effertz nominated Darwin Engelkes for president, second by Rob Fanning. Darwin Engelkes was elected unanimously.

Jan Effertz nominated Rob Fanning for vice president, second by Renae Stentz. Rob Fanning was elected unanimously.

David Shockey nominated Jan Effertz for secretary, second by Renae Stentz. Jan Effertz was elected unanimously.

Jan Effertz nominated Renae Stentz for treasurer, second by David Shockey. Renae Stentz was elected unanimously.

Jan Effertz moved to adjourn the meeting.

Respectfully submitted,

Jan Effertz